



BOARD OF DIRECTORS
OPEN SESSION
MINUTES

Saturday, 10:00am, at the Clubhouse
February 15, 2020

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1. The meeting was called to order at 10:03 am.
 2. Rod Olguin, Mary Jo Del Campo, Kevin Libert, Michele Lauffer and General Manager Stephanie Dayton were in attendance. Virginia Miyamoto attended Executive Session, but was not in attendance during Open Session, and Randy Feltman and Darryl Hall were not in attendance.
 3. **SUMMARY OF EXECUTIVE SESSION**
President Rod Olguin gave a summary of what was discussed in Executive Session.
 4. **MEETING MINUTES APPROVAL**
 - a. Mary Jo Del Campo motioned to approve the January 18, 2020 Open Session Minutes; Michele Lauffer seconded. The Minutes were approved by a vote of 4/0.
 5. **COMMITTEE REPORTS**

Station 34 – No Report

Recreation – Janice Gillenwater gave a report about the Super Bowl Party and Valentines Dinners, both been extremely successful and well attended events. She announced the upcoming events, being the Paint Night on March 4th, and the St. Patrick’s Day Dinner on March 14th. Mary Jo added in information about the 8th Grade Gala fundraiser Casino Night on March 28th, and Sandy Rice announced that Logos has got a lot of new clothes in the store for sale.

ARC – Denise Desmond gave a detailed report about the ongoing projects.

Fire Wise – Stephanie Dayton announced that with Virginia Miyamoto stepping down from the Fire Wise Committee and Stephanie will be working closely with the Fire Focus Group to continue with all upcoming grants.

Private Marina – Randy Gillenwater announced that the 2020 Private Marina billing just went out and was due in 30 days. Also, that Smith Construction is doing some needed maintenance to the Private docks.

NRWMAC – Janice announced that there is going to be another NRWMAC fundraiser and that the date is to be determined.
 6. **FINANCIAL REPORTS-**
 - a. **Receipt of the December 2019 Un-Audited Financials & Q4 Investment Report**

Rod Olguin acknowledged receipt of the December 2019 un-audited financials and the Q4 Investment Report.

7. NEW BUSINESS-

a. REQUEST FOR VARIANCE OF ARCHITECTURAL GUIDELINES

Mary Jo Del Campo motioned to approve a variance from the Architectural Guidelines regarding fence heights in the side setback of the home for the owners of 8121 Smith Point Road, Michele Lauffer seconded. Motion passed by a vote of 4/0.

b. RESERVE EXPENSE – Truck Purchase

Michele Lauffer motioned to approve the purchase of the 2019 Ford F250 utility truck for Maintenance replacing the 2001 Ford, and the purchase of the 2019 Ford F150 replacing the Code Enforcement vehicle, the 2014 GMC Sierra, in the amount not to exceed \$76,500, from Salinas Valley Truck Center, Mary Jo Del Campo seconded. Motion passed by a vote of 4/0.

c. RESERVE EXPENSE – Weed Sprayer Purchase

Kevin Libert motioned to approve the purchase of the NorthStar Tow-Behind Trailer Boom and Spot Sprayer for a cost not to exceed \$1,950 out of Reserves, Michele Lauffer seconded. Motion passed by a vote of 4/0.

8. The meeting adjourned at 10:55 am.